

AGENDA

Board of Education
Commission for Higher Education

JOINT MEETING

Ramada Limited Waterbury
Monument Room, 4th Floor
108 N. Pennsylvania Street
(NW corner of Penn. & Market Streets)
Indianapolis, IN 46204
Tele: 317-614-1400
Fax: 317-614-1401

Thursday, October 7, 1999

- I. CALL TO ORDER – 1:00 p.m. (*Indianapolis time*)**
- II. DISCUSSION ITEMS**
 - A. Indiana’s SAT Results and PSAT Initiative 1
 - B. Indiana’s K-12 Standards and Benchmarking..... 27
 - C. Indiana’s Core 40 Assessment Initiative..... 37
- III. INFORMATION ITEMS 45**
 - A. Standards, Accountability, and Performance Indicators..... 47
 - 1. Academic Standards, including examples of English and Mathematics Standards
 - 2. Achieve, Inc., and the Benchmarking Project
 - 3. ISTEP+ and the Graduation Exam
 - 4. Annual Performance Report
 - 5. Other Tests (SAT, ACT, PSAT, PLAN, AP)
 - 6. Related Board of Education actions and possible actions concerning Accountability
 - B. Indiana’s Community College System 69
 - C. 21st Century Scholars Program: 1999 Progress Report..... 71
- III. ADJOURNMENT – Approximately 3:00 p.m.**

A G E N D A

Commission for Higher Education

COMMISSION MEETING

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Thursday, October 7, 1999

- I. CALL TO ORDER – 3:30 p.m. *(Indianapolis time)***
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER’S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE
SEPTEMBER COMMISSION MEETING..... 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Technical Certificate and Associate in Applied Science
in Construction Technology to be Offered by Ivy Tech
State College-Gary at East Chicago..... 11
 - 2. Associate in Applied Science in Industrial Technology
to be Offered by Ivy Tech State College-Richmond at
Connersville 17
 - 3. Technical Certificate, Associate in Science, and
Associate of Applied Science in Human Services to be
Offered by Ivy Tech State College-Sellersburg and
Madison in Sellersburg and Madison 23

VI. DISCUSSION ITEMS

- A. College Cooperative Southeast: 1998-99 Annual Report..... 33
- B. IPEDS Data: A Developing Resource for Policy Discussion 45
- C. 1999-00 Student Fee Rate Components 71

VII. INFORMATION ITEMS

- A. Status of Active Requests for New Academic Degree Programs 113
- B. Capital Improvement Projects on Which Staff Have Acted 115
- C. Capital Improvement Projects Awaiting Action 117

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURNMENT -- Approximately 5:30 p.m.

The next meeting of the Commission will be on November 11-12, 1999, in Indianapolis